

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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: **Chapter 11**  
In re :  
: **Case No. 08-13555 (JMP)**  
LEHMAN BROTHERS HOLDINGS INC., *et al.*, :  
Debtors. : **(Jointly Administered)**  
: **Ref. Docket Nos. 28960-28966**  
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**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                  ) ss.:  
COUNTY OF NEW YORK    )

PETE CARIS, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On June 25, 2012, I caused to be served the following:
  - a) “Notice Of Adjournment *Sine Die* Of The One Hundred And Eighty-Sixth Omnibus Objection To Claims (Misclassified Claims) Soley As To Certain Claims,” dated June 25, 2012 [Docket No. 28960], (the “186<sup>th</sup> Omnibus NOA”),
  - b) “Notice Of Adjournment *Sine Die* Of The One Hundred And Eighty-Seventh Omnibus Objection To Claims (Misclassified Claims) Soley As To Certain Claims,” dated June 25, 2012 [Docket No. 28961], (the “187<sup>th</sup> Omnibus NOA”),
  - c) “Notice Of Adjournment Of Debtors’ Two Hundred Thirteenth Omnibus Objection To Disallow And Expunge Certain Filed Proofs Of Claim Soley As To Certain Claims,” dated June 25, 2012 [Docket No. 28962], (the “213<sup>th</sup> Omnibus NOA”),
  - d) “Notice Of Adjournment Of Debtors’ Two Hundred Fourteenth Omnibus Objection To Disallow And Expunge Certain Filed Proofs Of Claim Soley As To Certain Claims,” dated June 25, 2012 [Docket No. 28963], (the “214<sup>th</sup> Omnibus NOA”),
  - e) “Notice Of Adjournment Of Debtors’ Two Hundred Fifteenth Omnibus Objection To Disallow And Expunge Certain Filed Proofs Of Claim Soley As To Certain Claims,” dated June 25, 2012 [Docket No. 28964], (the “215<sup>th</sup> Omnibus NOA”),

- f) “Notice Of Adjournment Of Debtors’ Two Hundred Sixteenth Omnibus Objection To Disallow And Expunge Certain Filed Proofs Of Claim Solely As To Certain Claims,” dated June 25, 2012 [Docket No. 28965], (the “216<sup>th</sup> Omnibus NOA”), and
- g) “Notice Of Adjournment Of The One Hundred Seventieth Omnibus Objection To Claims (No Blocking Number LPS Claims) Solely As To Certain Claim,” dated June 25, 2012 [Docket No. 28966], (the “170<sup>th</sup> Omnibus NOA”),

by causing true and correct copies of the:

- i. 186<sup>th</sup> Omnibus NOA, 187<sup>th</sup> Omnibus NOA, 213<sup>th</sup> Omnibus NOA, 214<sup>th</sup> Omnibus NOA, 215<sup>th</sup> Omnibus NOA, 216<sup>th</sup> Omnibus NOA, and 170<sup>th</sup> Omnibus NOA, to be delivered via electronic mail to those parties listed on the annexed Exhibit A,
- ii. 186<sup>th</sup> Omnibus NOA, 187<sup>th</sup> Omnibus NOA, 213<sup>th</sup> Omnibus NOA, 214<sup>th</sup> Omnibus NOA, 215<sup>th</sup> Omnibus NOA, 216<sup>th</sup> Omnibus NOA, and 170<sup>th</sup> Omnibus NOA, to be via facsimile to the party listed on the annexed Exhibit B,
- iii. 186<sup>th</sup> Omnibus NOA, 187<sup>th</sup> Omnibus NOA, 213<sup>th</sup> Omnibus NOA, 214<sup>th</sup> Omnibus NOA, 215<sup>th</sup> Omnibus NOA, 216<sup>th</sup> Omnibus NOA, and 170<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit C,
- iv. 186<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit D,
- v. 187<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit E,
- vi. 213<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit F,
- vii. 214<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit G,
- viii. 215<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit H,
- ix. 216<sup>th</sup> Omnibus NOA, to be enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit I, and
- x. 170<sup>th</sup> Omnibus NOA, to be enclosed securely in a separate postage-prepaid envelope and delivered via overnight mail to the party listed on the annexed Exhibit J.

3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

Sworn to before me this  
26<sup>th</sup> day of June, 2012

/s/ Cassandra Murray

Notary Public, State of New York

No. 01MU6220179

Qualified in the County of Queens

Commission Expires April 12, 2014

/s/ Pete Caris

Pete Caris

## **EXHIBIT A**

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schnabel.eric@dorsey.com  
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schwartzmatthew@sullcrom.com  
scottshelley@quinnemanuel.com  
scousins@armstrongteasdale.com



sdnyecf@dor.mo.gov  
steven@blbglaw.com  
sehlers@armstrongteasdale.com  
seichel@crowell.com  
sfelderstein@ffwplaw.com  
sfineman@lchb.com  
sfox@mcguirewoods.com  
sgordon@cahill.com  
sgubner@ebg-law.com  
shannon.nagle@friedfrank.com  
sharbeck@sipc.org  
shari.leventhal@ny.frb.org  
shgross5@yahoo.com  
sidorsky@butzel.com  
slerman@ebglaw.com  
slerner@ssd.com  
slevine@brownrudnick.com  
SLoden@DiamondMcCarthy.com  
smayerson@ssd.com  
smillman@stroock.com  
smulligan@bsblawyers.com  
snewman@katskykorins.com  
sory@fdlaw.com  
spiotto@chapman.com  
splatzer@platzerlaw.com  
SRee@lcbf.com  
sschultz@akingump.com  
sselbst@herrick.com  
sshimshak@paulweiss.com  
sskelly@teamtogut.com  
sstarr@starrandstarr.com  
steele@lowenstein.com  
stephen.cowan@dlapiper.com  
steve.ginther@dor.mo.gov  
steven.troyer@commerzbank.com  
steven.usdin@flastergreenberg.com  
steven.wilamowsky@bingham.com  
Streusand@StreusandLandon.com  
susheelkirpalani@quinnemanuel.com  
sweyl@haslaw.com  
swolowitz@mayerbrown.com  
szuch@wiggin.com  
tannweiler@greerherz.com  
tarbit@cftc.gov  
tbrock@ssbb.com

tdewey@dpklaw.com  
tduffy@andersonkill.com  
teresa.oxford@invescoaim.com  
TGoren@mofo.com  
thaler@thalgertler.com  
thomas.califano@dlapiper.com  
Thomas\_Noguerola@calpers.ca.gov  
tim.desieno@bingham.com  
timothy.brink@dlapiper.com  
timothy.palmer@bipc.com  
tjfreedman@pbnlaw.com  
tkarcher@dl.com  
tkiriakos@mayerbrown.com  
tlauria@whitecase.com  
tmacwright@whitecase.com  
tmarrion@haslaw.com  
tnixon@gklaw.com  
toby.r.rosenberg@irsounsel.treas.gov  
tomwelsh@orrick.com  
tony.davis@bakerbotts.com  
tslome@msek.com  
ttracy@crockerkuno.com  
twheeler@lowenstein.com  
ukreppel@whitecase.com  
Villa@StreusandLandon.com  
vmilione@nixonpeabody.com  
vrubinstein@loeb.com  
walter.stuart@freshfields.com  
wanda.goodloe@cbre.com  
WBallaine@lcbf.com  
wbenzija@halperinlaw.net  
wchen@tnsj-law.com  
wchurchack@loeb.com  
wdase@fzwz.com  
wfooster@milbank.com  
william.m.goldman@dlapiper.com  
wiltensburg@hugheshubbard.com  
wisotska@pepperlaw.com  
wk@pwlawyers.com  
wmaher@wmd-law.com  
wmarcari@ebglaw.com  
wmckenna@foley.com  
wsilverm@oshr.com  
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wtaylor@mccarter.com

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wzoberman@bermanesq.com  
yamashiro@sumitomotrust.co.jp  
YUwatoko@mofo.com

## **EXHIBIT B**

Fax	Name
12126682255	UST-DAVIS,GASPA,SCHW

## **EXHIBIT C**

OFFICE OF THE US TRUSTEE  
TRACY HOPE DAVIS, ESQ.  
ELISABETTA G. GASPARINI, ESQ.  
ANDREA B. SCHWARTZ, ESQ.  
33 WHITEHALL STREET, 21ST FLOOR  
NEW YORK, NY 10004

INTERNAL REVENUE SERVICE  
SPECIAL PROCEDURES BRANCH  
ATTN: DISTRICT DIRECTOR  
290 BROADWAY  
NEW YORK, NY 10007

## **EXHIBIT D**

Claim Name	Address Information
SKANDINAVISKA ENSKILDA BANKEN AB (PUBL)	ATTN: HELENE HELLNERS S-106 40 STOCKHOLM SWEDEN
SKANDINAVISKA ENSKILDA BANKEN AB (PUBL)	SIDLEY AUSTIN LLP LEE S. ATTANASIO ALEX R. ROVIRA 787 SEVENTH AVENUE NEW YORK NY 10019

<b>Total Creditor count 2</b>
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## **EXHIBIT E**



Claim Name	Address Information
HSBC BANK PLC	C/O MARTIN HOLCOMBE/ROSS MACKENZIE 8 CANADA SQUARE LONDON E14 5HQ UNITED KINGDOM
ITALEASE FINANCE S.P.A.	C/O LOVELLS STUDIO LEGALE ATTN: MR. FEDERICO DEL MONTE VIA SANTA MARIA ALLA PORTA 2 MILAN 20123 ITALY
ITALEASE FINANCE S.P.A.	C/O BLANK ROME LLP ATTN: ANDREW B ECKSTEIN 405 LEXINGTON AVENUE NEW YORK NY 10174
SKANDINAVISKA ENSKILDA BANKEN AB (PUBL)	ATTN: HELENE HELLNERS S-106 40 STOCKHOLM SWEDEN
SKANDINAVISKA ENSKILDA BANKEN AB (PUBL)	SIDLEY AUSTIN LLP LEE S. ATTANASIO ALEX R. ROVIRA 787 SEVENTH AVENUE NEW YORK NY 10019
WISHENGRAD, CORY	299 RIVERSIDE DRIVE APARTMENT 2B NEW YORK NY 10025

<b>Total Creditor count 6</b>
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## **EXHIBIT F**

Claim Name	Address Information
BANCO PASTOR	ATTN: GUILLERMO REAL RODRIGUEZ DE LEGISIMA CANTON PEQUENO N.1, 6 PLANTA A CORUNA 15003 SPAIN
BANCO SANTANDER INTERNATIONAL AS AGENT	DLA PIPER ATTN: WILLIAM M. GOLDMAN, ESQ. 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020
BANCO SANTANDER INTERNATIONAL AS AGENT	ATTN: LEGAL DEPARTMENT 1401 BRICKWELL AVE, SUITE 1500 MIAMI FL 33131
BANQUE POPULAIRE COTE D'AZUR	SPORTING D'HIVER - PLACE DU CASINO MONTE-CARLO 98000 MONACO
BARNUEVO VIGIL DE QUINONES, MARIA PILAR	ORENSE, 5 MADRID 28020 SPAIN
BITKID B.V.	A VAN WOENSEL SINCLAIR LEWISPLAATS 7F ROTTERDAM 3068 EN NETHERLANDS
COLE, FRANK	KROMVENDREEF 52 SCHOTEN B-2900 BELGIUM
DIEZ EZCURRA, CLARA	CARLOS VII, 7 - 4 0 IZDA PORTUGALETE - VIZCAYA 48920 SPAIN
DOTSON INVESTMENTS LTD	BES SFE-ES-AV MIGUEL DANTAS - EDIFICIO STATUS VALENCA DO MINHO 4930-678 PORTUGAL
FORLER, CHANTAL CATHERINE	2701 EVELINA HIRANANDANI ESTATE THANE WEST 400607 INDIA
GENEVIEVE, DEVERD	CARRER IMMANUEL KANT 4 PALAU-SAVERDERA (GIRONA) 17495 SPAIN
GESTION PARTICIPATIVA XXI, S.L.	ESCALMENDI, 3 VITORIA 01013 SPAIN
GONZALO PEREZ DE GUZMAN SAN ROMAN	CL. BETIS 1, 4-C SEVILLE 41010 SPAIN
HALEBY, HENRY MANZANO	CURICO 18 OFICINA 501 SANTIAGO CHILE
HEINZ-JOACHIN, ELBE	HANS-BOHM-ZEILE 32 BERLIN 14165 GERMANY
INTERNATIONAL DOMESTIC BALANCED FUND	7-9 KIFISIAS AV. AND 2 NEAPOLEOS STR. MAROUSI ATHENS 15123 GREECE
JIMENEZ CASADO, MARIA DEL CARMEN	C/ ONA, 183 - 5 2 MADRID 28050 SPAIN
JIMENEZ CASADO, SANTIAGO	C/ MALDONADO, 56 - 4 C MADRID 28006 SPAIN
LECUE SALCEDO, JOSE	BARO CASERIO LARRAZABAL, 3-1 DRCHA BILBAO - VIZCAYA 48007 SPAIN
LEISSE, FRITZ	HUETTEBRAUCK 13 WINTERBERG 59955 GERMANY
LEISSE, JOHANNA	GOETHE STRASSE 16 WINTERBERG 59955 GERMANY
LINUESA SANCHEZ, ANDRES	MA DOLORES CATALAN SANAHUJA CAMPRODON, 15-17 1-1 SANTA COLOMA GRAMANET BARCELONA 08922 SPAIN
MARTINEZ, ENRIQUE VILLAGRASA	SINIA MORERA, 10 1 1A SITGES (BARCELONA) 08870 SPAIN
MATEOS ESCUDERO, MARIA AGUEDA	AVDA JOSE MESA Y LOPEZ 15, 5 E E-35006 LAS PALMAS DE GRAN CANARIA CANARY ISLANDS SPAIN
PEREZ GARCIA, BLAS	C/AGUERE 13 - 8 A EDF TORRE CRISTAL II S/C DE TENERIFE 38005 SPAIN
RIBEIRO VAZ, LUIS MIGUEL SILVEIRA	HERDADE MATA DUQUE LT 51 CCI 119 SANTO ESTEVAO BENAVENTE 2130-124 PORTUGAL
STANKOWEIT, MARIUS	SENTRUPER HOHE 10 MUNSTER 48149 GERMANY
STANKOWEIT, PHILIP	SENTRUPER HOHE 10 MUNSTER 48149 GERMANY
VAN ROOY, S.A.B.	SCHOONOUWENSEWEG 24 STOLWIJK 2821 NX NETHERLANDS
YARNOZ DIEZ, ISABEL MARIA	CARLOS VII, 7 - 4 0 IZDA PORTUGALETE - VIZCAYA 48920 SPAIN
ZEELAND INTERNATIONAL LIMITED	10-1 BAMBOO ROAD 2ND HSINCHU 30079 TAIWAN, PROVINCE OF CHINA

<b>Total Creditor count 31</b>
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## **EXHIBIT G**

Claim Name	Address Information
ADVENTIST UNION LIMITED	798 THOMSON ROAD SINGAPORE 298186 SINGAPORE
ALONSO VERTIZ, RAFAEL	PEDRO FIGARI 1615 MONTEVIDEO CP 11500 URUGUAY
AVELINO ORNELAS, MANUEL	CAMINBO DA TERCA NO. 2 SAO ROQUE 9020-123 FUNCHAL PORTUGAL
AVELINO ORNELAS, MANUEL	MANUEL AVELINO ORNELAS CA, TERCA 2 SAO ROQUE FUNCHAL 9020-123 PORTUGAL
BANCO SANTANDER INTERNATIONAL AS AGENT	DLA PIPER ATTN: WILLIAM M. GOLDMAN, ESQ. 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020
BANCO SANTANDER INTERNATIONAL AS AGENT	ATTN: LEGAL DEPARTMENT 1401 BRICKWELL AVE, SUITE 1500 MIAMI FL 33131
BANK OF EAST ASIA LTD, THE; AS NOMINEE	FOR A/C LUNG TAK CHUNG J, TONG YUK KWAN 35/F BEA TOWER, MILLENNIUM CITY 5 CYD DEPT KWUN TONG HONG KONG
BANK OF EAST ASIA LTD, THE; AS NOMINEE	FOR A/C LUNG WING MAN VIRGINIA 35/F BEA TOWER, MILLENNIUM CITY 5 CYD DEPT KWUN TONG HONG KONG
BANQUE POPULAIRE COTE D'AZUR	SPORTING D'HIVER - PLACE DU CASINO MONTE-CARLO 98000 MONACO
BEMO SAL	C/O SAMIH SAADEH BANQUE BEMO SAL IMMEUBLE ESSELY 7TH FLOOR RIAD EL SOLH SQ PO BOX 11-7048 BEYROUTH LEBANON
BESSIO, MIRTA	BERUTI 2485- PISO 14 BUENOS AIRES CP 1117 ARGENTINA
BIROL, ATIL	MIMAR SINAN MAH 1400 SOKAK NO=11 D=30 GOKTASI APT KONAK 12MIR TURKEY
BLOOMINGDALE'S INT VENT LTD.	MERRILL LYNCH BANK & TRUST COMPANY (CAYMAN) LTD. 4TH FLOOR HARBOR CENTER NORTH CHURCH STREET GEORGE TOWN, GRAND CAYMAN CAYMAN ISLANDS
BORRINO, ALBERTO M.	402-1416 HARWOOD STREET VANCOUVER BC V6G JX5 CANADA
BUOYANT HILL CORPORATION	242 KWAI SHUI ST 6/F TAIPEI TAIWAN, PROVINCE OF CHINA
CHAN, PETER AND ROSE	4B GREENVIEW GARDENS 125 ROBINSON ROAD HONG KONG
CHEN, ROSA TE	HANGCHOW SOUTH RD, SEC 1, LANE 18 NO. 13, 1F TAIPEI TAIWAN, PROVINCE OF CHINA
CHINA UNIQUE HOLDINGS LTD	C/O MERRILL LYNCH INT'L BANK LTD ATTN: TRUST DEPARTMENT 2 RAFFLES LINK MARINA BAYFRONT 039392 SINGAPORE
CHIPHAR CORPORATION	C/O MERRILL LYNCH INT'L BANK LTD ATTN: TRUST DEPARTMENT 2 RAFFLES LINK MARINA BAYFRONT 039392 SINGAPORE
DARYANI, PARASRAM/ NEELAM P DARYANI/	VIKAS P DARYANI/ NIKESH P DARYANI PO BOX 15668 DUBAI UNITED ARAB EMIRATES
DARYANI, VIKAS PARASRAM/	NEELAM PARASRAM DARYANI PO BOX 15668 DUBAI UNITED ARAB EMIRATES
DE BAEREMAECKER, CAROLINA	RINCON 454 OF 503 MONTEVIDEO URUGUAY
FUNG, GRACE SIN YU	FLAT B, 24/F, BLOCK 7, CAVENDISH HEIGHTS 33 PERKINS ROAD, JARDINE'S LOOKOUT HONG KONG
GARCIA PASTORI, SYLVIA	RINCON 454 OF 503 MONTEVIDEO URUGUAY
IP LAM SANG & TSE SIU MUI	BLOCK 5C 11/F PHOENIX COURT 39 KENNEDY ROAD HONG KONG
JAIN, RAJIV & RIPPAN	10 JALAN BESAR B1-39, SIM LIM TOWER SINGAPORE 208787 SINGAPORE
KADER, SAMIR AMR MOHAMED ZAKI ABDEL	19 ISMAIL MOHAMED STR. ZAMALEK CAIRO EGYPT
KRAEMER, WILHELM	FINTHER ZANDSTRASSE 89 MAINZ D-55124 GERMANY
KWOK, YUEN SUM & MA, MICHAEL LEUNG WU	7C MARINE VIEW DISCOVERY BAY LANTAU ISLAND N.T. HONG KONG
LEE, TSU-SHIU AND LEE, YEN SHU MEEI	NO. 198-2 HSIN LOG ST KAOSHIUNG TAIWAN, PROVINCE OF CHINA
LIN WEN YEN AND LIN-CHOU CHIANG HUA	C/O WING SANG CHEONG LTD 56 KA YIP STREET HONG KONG
LLOVET GARCIA, JUAN ENRIQUE	RINCON 454 OF 503 MONTEVIDEO URUGUAY
LLOVET GARCIA, MARIA DOLORES	RINCON 454 OF 503 MONTEVIDEO URUGUAY
LLOVET GARCIA, MARIA ISABEL	RINCON 454 OF 503 MONTEVIDEO URUGUAY
LLOVET GARCIA, MARIA SYLVIA	RINCON 454 OF 503 MONTEVIDEO URUGUAY
LLOVET RUBIO, JUAN ENRIQUE	RINCON 454 OF 503 MONTEVIDEO URUGUAY
LUMINANCE VENTURES LTD	C/O MERRILL LYNCH INT'L BANK LTD ATTN: TRUST DEPARTMENT 2 RAFFLES LINK MARINA BAYFRONT 039392 SINGAPORE
MATRIX CONTROL	C/O MERRILL LYNCH INT'L BANK LTD ATTN: TRUST DEPARTMENT 2 RAFFLES LINK MARINA BAYFRONT 039392 SINGAPORE
MICHELINI, MARGARITA	BOLSA DE VALORES RINCON 454 PLANTA BAJA MONTEVIDEO URUGUAY
MIDDLE EAST SHIPPING	AGENCIES OVERSEAS LTD 19 MILTIADOU STR GLYFADA 16675 GREECE
MM2275 CO. LTD.	39 AGUSAN CIRCLE ST. INSULAR VILLAGE 1, LANANG DAVAD CITY 8000 PHILIPPINES

Claim Name	Address Information
NEMOY, DANIEL	OBLIGADO 1113 MONTEVIDEO URUGUAY
OCCHIONE, LIONEL DARDO	PASATE BOLLINI 2281 CABA BUENOS AIRES 1425 ARGENTINA
PINKY LIMITED	PO BOX N-1576 NASSAU BAHAMAS
PO WAN LUK, KIT CHE FAN, KITTY KIT TAK FAN,	AND A CHEUNG FAN KIT LING 24C, BLOCK 19 555 VICTORIA ROAD POKFULAM HONG KONG
PRIMAX INTERNATIONAL INVESTMENTS LTD.	RM-1725, 17/FL, STAR HOUSE, 3 SALISBURY ROAD TSIM SHA TSUI, KOWLOON HONG KONG
RIDGECREST HOLDINGS LTD	P.O. BOX 31106 GRAND CAYMAN, KYI 1205 CAYMAN ISLANDS
ROLDOS, JORGE	GREGORIO SUAREZ 2726 MONTEVIDEO URUGUAY
ROLDOS, MARGARITA	RBLA. REPUBLICA DEL PERU 1483 PISO 3 MONTEVIDEO URUGUAY
SAUER, KLAUS PETER	1 ALLEE L'OPIO VILLENEUVE-LOUBET 06270 FRANCE
SCHIARITI, EDUARDO RAFAEL	AVDA. RIVADAVIA 6346 PISO 2 A CP 1406 BUENOS AIRES ARGENTINA
SHYH-AN SU AND SHIOW-CHIN SU LUO	11F-2, NO. 93, SEC 1, SINHAI ROAD DA-AN DISTRICT TAIPEI CITY 106 TAIWAN, PROVINCE OF CHINA
SUGIARTO, BAMBANG/ LAU HA CHUN	FLAT A 15TH FLOOR STARLIGHT GARDEN 2-14 ELECTRIC ST WANCHAI HONG KONG
SURPLUS LINK LIMITED	ROOM 1705-8, 17/F, ST. GEORGE'S BUILDING 2 ICE HOUSE STREET CENTRAL HONG KONG
SUWANG-SUN CO LTD	C/O MERRILL LYNCH INT'L BANK LTD ATTN: TRUST DEPARTMENT 2 RAFFLES LINK MARINA BAYFRONT 039392 SINGAPORE
TAN, CARIDAD & ALLEN ANTONIO	2064 LUMBANG ST., CORNER CALUMPANG ST. DASMARINAS VILLAGE MAKAT PHILIPPINES
TU, CHARLES AND PATTY	2362 42ND AVENUE SAN FRANCISCO CA 94116
WANG, TSAI HSIANG	3F, NO.6, LANE 153 SONGREN ROAD SINYI DISTRICT TAIPEI CITY 110 TAIWAN, PROVINCE OF CHINA
WING LUNG BANK LIMITED	ATTN: WMC 2/F WING LUNG BANK BLDG. 45 DES VOEUX RD. CENTRAL HONG KONG HONG KONG
WONG HUNG YING	10E TOWER 11 PARC OASIS YAU YAT CHUEN KOWLOON HONG KONG
YETTI LTD.	C/O MERRILL LYNCH INT'L BANK ATTN: TRUST DEPARTMENT 2 RAFFLES LINK MARINA BAYFRONT 039392 SINGAPORE

<b>Total Creditor count 61</b>
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## **EXHIBIT H**

Claim Name	Address Information
ALMADA GONZALEZ, ERNESTO JAVIER &	ANA MARIA GOMEZ MUNDO AV LAS PALMAS N 100 CASA 81, COL SANTA FE ZAPOPAN JALISCO C.P. 45110 MEXICO
BANCO ITAU EUROPA LUXEMBOURG S.A	29, AVENUE DE LA PORTE NEUVE LUXEMBOURG L-2227 LUXEMBOURG
BANCO ITAU EUROPA LUXEMBOURG S.A	AZAM H. AZIZ SOLOMON J. NOH SHEARMAN & STERLING LLP 599 LEXINGTON AVENUE NEW YORK NY 10022
BANCO PASTOR	ATTN: GUILLERMO REAL RODRIGUEZ DE LEGISIMA CANTON PEQUENO N. 1, 6 PLANTA A CORUNA 15003 SPAIN
BANCO PASTOR, S.A.	ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BOULEVARD SUITE 1620 MIAMI FL 33131
BENSION HALLO, ANDRES	SAN RAFAEL 1227 BARRA DE CARRASCO CANELONES CP 15001 URUGUAY
BENSION, ALBERTO AND/OR ZULEMA MALLO	BR.ARTIGAS 34 P.10 MONTEVIDEO CP 11300 URUGUAY
BLASCO MARTIN, GREGORIO &	MARTINEZ GARCIA, NATIVIDAD CL MARQUES DE LOZOYA 13, 4-A MADRID 28007 SPAIN
BLASCO MARTIN, GREGORIO &	FRANCISCO GUTIERREZ, JUAN ARAOZ & RUEDA ABOGADOS CASTELLANA, 164 ENTREPLANTA 2"A" MADRID 28046 SPAIN
BRICENO VARGAS ANTONIO & DE LAR DE BRICENO,	PATRICIA CALLE 38 18B X 9 Y 11 FRACC. CAMPESTRE MERIDA YUCATAN CP 97120 MEXICO
CALZADA REBOLLEDO, ROSA MARIA & SHARPE CALZADA,	CLAUDIA ELENA BEETHOVEN 111 COL LEON MODERNO LEON GUANAJUATO 37480 MEXICO
CAMARENA PADILLA, EDUARDO & MARIA DE LA LUZ	220 ANTONIO ALZATE FRACC HIDALGO LEON GUANAJUATO 37220 MEXICO
CAMARENA PADILLA, MA DE LA LUZ & ROSA EVELIA	308 MONTANA, JARDINES DEL MORAL LEON GUANAJUATO 37160 MEXICO
CAMARENA PADILLA, ROSA EVELIA & MA DE LA LUZ	CANADA 105-A COL.JARDIN DEL MORAL LEON GTO 37160 MEXICO
CAMARENA PADILLA, SOCORRO & MA DE LA LUZ	BLVD CAMPESTRE 1102 COL VALLE DEL CAMPESTRE LEON GTO 37150 MEXICO
CASTANEDA SAN ROMAN, HERMINIA &	SILVA HERMINIA RAMIREZ CASTANEDA PLATEROS # 102, COL. CARRETAS QUERETARO QRO 76050 MEXICO
CASTELLANOS RAMIREZ, HECTOR	LILLIAN FRANK DE CASTELLANOS AND HECTOR MANUEL CASTELLANOS EFRAIN GONZALES LUNA 2565 COL ARCOS GUADALAJARA JAL 44100 MEXICO
DAVID JESUS ALPIZAR CARRILLO &	MARISSA NAVARRETE SIERRA CALLE 3 # 380X8Y8B COL.LA GUERRERO MERIDA, YUC. 97118 MEXICO
DIAZ CLARK, MONICA	941 ORANGE AVE # 403 CORONADO CA 92118
DUARTE, ALEJANDRO DIEGO	C/O BNP PARIBAS ATTN: EDUARDO ANDRADE 201 S. BISCAYNE BLVD. SUITE 1800 MIAMI FL 33131
FLORES, SERGIO LEAL AND JOSEFINA FLORES OCHOA	ARCIGA 34COL CENTRO PATZCUARO MICH 61600 MEXICO
FRANCISCO D'LUNA CANTON, JOSE/ LILIANA	ASCENCIO DE LUNA VERONICA VANESSA/JACQUELINE/ CYNTHIA P. D'LUNA ASCENCIO RAYON #237 COL. OBRERA ENSENADA BC-22830 MEXICO
GALLEGO, JAIME HERNANDEZ & TERCERO,	REGINA HERNANDEZ ARROYO CH. 708-122 COL. ALAMEDA CELAYA GUANAJUATO 38050 MEXICO
GOMEZ FLORES, MA DE LA PAZ & MA DEL REFUGIO	CALLE 31 DE MARZO NRO 105 COL. CENTRO LAGOS DE MORENO, JALISCO 47400 MEXICO
GONZALEZ ENRIQUE, ALICIA & GARCIA GONZALEZ, RUBEN	OLIMPO 106 COL LA MARTINICA LEON GUANAJUATO 37500 MEXICO
GONZALEZ, GEORGINA MARGARITA	CALLE DEL CRESTON # 1542 SECC. JARDINES PLAYAS DE TIJUANA BC CP 22206 MEXICO
GUZMAN ALDANA, ESTHELA M	PROL COLON #1605 JARDINES DE LA ASUNCION AGUASCALIENTES, AGS 20270 MEXICO
JABBOUR, LAMITA	VILLA JABBOUR, TALLET SROUR ZONE ROUGE N 78 NACCACHE LEBANON
JABBOUR, LAMITA	ME GREGORY J CONNOR 100 RUE DU RHONE GENEVA 1204 SWITZERLAND
JANUS SYSTEMS S A	INTL TECNOPARK OF PANAMA BLDG 218, APT 10701 EL DORADO CITY OF KNOWLEDGE PANAMA
JOSEFINA FLORES OCHOA/SERGIO LEAL FLORES	ARCIGA 34 COL CENTRO PATZCUARO MICHOACAN 61600 MEXICO



Claim Name	Address Information
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	MR.NABIH ZAKI MIKHAEL 20, RAMSES STREET HELIOPOLIS, CAIRO EGYPT
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	KRISHNA KRIPA INC. SALDUBA BUILDING 3RD FLOOR, EAST 53 STREET OBARRIO URBANIZATION PANAMA CITY PANAMA
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	WALIBI FINANCIAL HOLDINGS 7 RUE DU RHONE GENEVA 1204 SWITZERLAND
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	LLYODS TSB BANK PLC GENEVA BRANCH ATTN: CORPORATE ACTIONS PLACE BEL-AIR 1 GENEVA 11 1211 SWITZERLAND
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	LLOYDS TSB BANK PLC GENEVA BRANCH ATTN: CORPORATE ACTION PLACE BEL-AIR 1 GENEVA 11 1211 SWITZERLAND
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	RICAZA INVESTMENTS LTD. RG HODGE PLAZA, 2ND FLOOR UPPER MAIN STREET, WICKHAMS CAY 1 ROAD TOWN, TORTOLA VIRGIN ISLANDS (BRITISH)
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	EVER BLESSED HOLDING INV ROAD TOWN PASEA ESTATE TORTOLA VIRGIN ISLANDS (BRITISH)
LUNA, JOSE RICARDO ALCALA AND	ANA MARIA OCAMPO FLORES CENTAURO #3056 COL. RINC. DE LA CALMA ZAPOPAN, JALISCO 45082 MEXICO
MURCIA, JAMIE H.	ATTN: CARLOS SARDI, ESQ. GENOVESE JOBLOVE & BATTISTA, P.A. 100 SE 2ND STREET, SUITE 4400 MIAMI FL 33131
MURCIA, JAMIE H.	5770 LA LUNETTA AVE. MIAMI FL 33155
OCHOA, JOSEFINA FLORES & JOSEFINA LEAL FLORES	TIHUAPU Y AV MICH 253 VISTA BELLA FRACC LOMA DE VISTA BELLA MORELIA MICHOACAN 58090 MEXICO
OCTAVIO VELASCO, MARGARITA AND SEVILLA	EFRAIN GONZALES LUNA 2565 COLONIA ARCOS GUADALAJARA, JAL 44100 MEXICO
OROZCO COVARRUBIAS, FRANCISCO	CIRCUNVALACION NTE #129 COL NORTE AGUASCALIENTES AGS 20020 MEXICO
PARAMO, PATRICIA DE GUADALUPE / OLIVEROS,	JOSE MA DE LOS ANGELES OLIVEROS MAQUEO AV TORRESLANDA 204 PB COL EL PARQUE CELAYA GUANAJUATO 38010 MEXICO
PRECIAT DE MENENDEZ, ANA MARIA	CALLE 6 NO.59 X 21 PRIVADA REAL MONTECRISTO MERIDA, YUCATAN 97133 MEXICO
SAEZ JORGE, CONCEPCION	FRANCISCO GUTIERREZ, JUAN ARAOZ & RUEDA ABOGADOS CASTELLANA, 164 ENTREPLANTA, 2"A" MADRID 28046 SPAIN
SAEZ JORGE, CONCEPCION	C/HUERTA SACEDILLA, 2 CHALET 23 MAJADAHONDA MADRID 28220 SPAIN
SALAME, SOAUD	C/O KASOWITZ, BENSON, TORRES & FRIEDMAN LLP ATTN: DAVID J. MARK 1633 BROADWAY NEW YORK NY 10019
SANTOS GRADIM, JOAQUIM ARMINDO	SADOR, INC 60 MARKET SQUARE PO BOX 364 BELIZE
SANTOS GRADIM, JOAQUIM ARMINDO	RUA PARRINHO, 365 SAO JOAO DA MADEIRA 3700-217 PORTUGAL
TACTICS LIMITED	FLAT 8B, BLOCK 8, BEVERLY VILLAS 16 LA SALLE ROAD KOWLOON HONG KONG
TAHRA HOLDINGS INC	3 MILTIADOU STR GLYFADA ATHENS 16675 GREECE
TOUCHE, ANTONIO WALKER & DE WALKER, IRMA OLVERA	CALLE ALGARROBO #23 CLUB DE GOLF LA CEIBA MERIDA YUCATAN 97000 MEXICO
TU, CHARLES AND PATTY	2362 42ND AVENUE SAN FRANCISCO CA 94116
VIDRIO CHAVEZ, GERARDO ARMANDO	PASEO SAN RAIMUNDO 373 VALLE REAL ZAPOPAN JAL 45100 MEXICO
VIDRIO CHAVEZ, GERARDO ARMANDO	PASEO ATLAS COLOMOS #3000 INT 88 ATLAS COLOMOS ZAPOPAN JALISCO 45118 MEXICO

<b>Total Creditor count 57</b>
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## **EXHIBIT I**

Claim Name	Address Information
ANDORRA BANC AGRICOL REIG, S.A. ("ANDBANC")	C/ MANUEL CERQUEDA ESCALER, 6 ESCALDES-ENORDANY ANDORRA
BANK OF VALLETTA P.L.C.	C/O PRYOR CASHMAN LLP ATTN: RONALD S. BEACHER, ESQ. 7 TIMES SQUARE NEW YORK NY 10036-7311
BANQUE PRIVEE	EDMOND DE ROTHSCHILD S.A. 18, RUE DE HESSE GENEVE 1204 SWITZERLAND
HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH	CONTACT: SARAH CHAN, DIRECTOR LEVEL 13 & 14 1 QUEEN'S ROAD CENTRAL HONG KONG
LEUMI PRIVATE BANK LTD	F/K/A BANQUE SAFDIE SA 1, RUE DE LA TOUR-DE-L'ILE CASE POSTALE 5415 GENEVA 11 CH-1211 SWITZERLAND
LEUMI PRIVATE BANK LTD	EDWARD NEIGER 317 MADISON AVE FL 21 NEW YORK NY 10017-5208
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	LLYODS TSB BANK PLC GENEVA BRANCH ATTN: CORPORATE ACTIONS PLACE BEL-AIR 1 GENEVA 11 1211 SWITZERLAND
LLOYDS TSB BANK PLC(GENEVA BRANCH), ON BEHALF OF:	OMNAMO NARAYANAYA HOLDINGS LTD RH HODGE PLAZA , 2ND FLOOR UPPER MAIN STREET, WICKHAMS CAY 1 ROAD TOWN, TORTOLA VIRGIN ISLANDS (BRITISH)
S. FEIJ	HOGÉ BARAKKEN 7D MAASTRICHT 6221 GM NETHERLANDS
UBS AG	BAHNHOFSTR. 45 ATTN: HUGO KOLLER ZURICH 8001 SWITZERLAND
UBS AG	ATTN: HUGO KOLLER, OQ9C/O5GC P.O. BOX ZURICH 8098 SWITZERLAND

<b>Total Creditor count 11</b>
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## **EXHIBIT J**

**Claim Name****Address Information**

TODINI, GIOVANNA

VIA MAURIZIO QUADRIO, 15 ROME 00152 ITALY

**Total Creditor count 1**